



Executive Committee

**Wednesday, March 9, 2022
9:00 AM**

Henry Baker Hall, Main Floor, City Hall



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**Revised Public Agenda
Executive Committee
Wednesday, March 9, 2022**

Approval of Public Agenda**Minutes Approval**

Minutes of the meeting held on February 23, 2022

Supplemental and Tabled Report

EX22-22 Supplemental - Response to COVID-19 Property Tax Relief Requests

Recommendation

That the Executive Committee receive and file this report.

EX22-6 Response to COVID-19 Property Tax Relief Requests

Recommendation

The Executive Committee recommends that City Council:

1. Direct Administration to implement an arrears payment plan with a reduced penalty rate of 0.75 per cent as described in this report by March 31, 2022.
2. Instruct the City Solicitor to bring forward amendments to Bylaw 2003-69, being The Regina Administration Bylaw and any other necessary Bylaws in order to implement the arrears payment plan and reduced penalty as described in this report.
3. Deny the request from Regina Hotel Association for a 25 per cent exemption on 2021 municipal property taxes for hotels and motels (Appendix A).
4. Deny the request from Regina Downtown Business Improvement District for a property tax credit equal to properties' 2021 Business Improvement District taxes (Appendix B).
5. Deny the request from Regina Warehouse Business Improvement District for a property tax credit equal to properties' 2021 Business Improvement District taxes (Appendix C).



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6. Approve these recommendations at its meeting on February 2, 2022.

Administration Reports and Communications

EX22-23 Lead Program Enhancements - Bylaw Changes

Recommendation

The Executive Committee recommends that City Council:

1. Approve the amendments to *The Regina Water Bylaw*, Bylaw No. 8942 as outlined in the discussion of this report to implement the approved enhancements to the Lead Service Connection Management Program as outlined in CR21-90.
2. Instruct the City Solicitor to prepare an amendment to *The Regina Water Bylaw*, Bylaw No. 8942 as generally described in Appendix A to this report, to be brought forward to the meeting of City Council following approval of the recommendations in this report by City Council.
3. Approve these recommendations at its meeting on March 16, 2022.

EX22-24 2021 Lead Service Connection Management Program Update Report

Recommendation

That Executive Committee receive and file this report.

EX22-25 Advance Notice of Water Shutoff Update

Recommendation

The Executive Committee recommends that City Council remove item MN21-12, Advance Notice of Water Shutoff, from the list of outstanding items for City Council.



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Delegation – EX22-26

- Kenton de Jong, Regina, SK

EX22-26 Cemeteries Funding Structure, Fee Schedule and Bylaw Amendments

Recommendation

The Executive Committee recommends that City Council:

1. Approve the recommended Cemeteries Financial Model in Appendix A which proposes funding major capital infrastructure projects – specifically upgrades to the Administration Building, maintenance shops and future expansions - from current contributions to capital.
2. Approve the Cemeteries Fee Schedule for 2022, 2023 and 2024, as set out in Appendix C, and that the 2022 rates come into effect on the first date of the month following passage of the fee schedule by City Council.
3. Approve the amendments to *The Cemeteries Bylaw, 2008-27* as described in this report and Appendix B.
4. Direct the City Solicitor to prepare the necessary amendments to *The Cemeteries Bylaw, 2008-27* to give effect to the Fee Schedule and the additional amendments as described in this report to be brought forward to a meeting of City Council following approval of these recommendations by City Council.
5. Approve these recommendations at its meeting on March 16, 2022.

EX22-27 Rogers Communications Cell Tower Lease - 418 N Pasqua St

Recommendation

The Executive Committee recommends that City Council:

1. Approve the City of Regina (City) to enter into an agreement with Rogers Communications Inc. for the lease of a portion of the City-owned property located at 480 N Pasqua Street as outlined on the attached Appendix A, consistent with the terms and conditions stated in this report.
2. Delegate authority to the Executive Director, Financial Strategy & Sustainability or designate, to negotiate any other commercially



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relevant terms and conditions, as well as any amendments to the Agreement that do not substantially change what is described in this report and any ancillary agreements or documents required to give effect to the Agreement.

3. Authorize the City Clerk to execute the Agreement upon review and approval by the City Solicitor.
4. Approve these recommendations at its meeting on March 16, 2022, following the required public notice.

Delegations – EX22-29

- Steve Pinel, Nicor Group, Regina, SK
- Jackie Schmidt, Heritage Regina, Regina, SK

EX22-28 Stu Niebergall: Heritage Building Rehabilitation Program Review

Recommendation

That Executive Committee receive and file this communication.

EX22-30 Ross Keith: Heritage Building Rehabilitation Program Review

Recommendation

That Executive Committee receive and file this communication.

EX22-31 Steve Pinel: Heritage Building Rehabilitation Program Review

Recommendation

That Executive Committee receive and file this communication.

EX22-29 Heritage Building Rehabilitation Program Review

Recommendation

The Executive Committee recommends that City Council:

1. Approve the amended Heritage Incentives Policy (Appendix A).
2. Direct Administration to initiate a call for applications, with funding and tax exemption recommendations returning to Council prior to October 2022.
3. Approve these recommendations at its meeting on March 16, 2022.

Resolution for Private Session